



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development and Health Board, North Phoenix Regional Partnership Council and the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Tuesday, August 14, 2012 at 4:30 p.m. located at the Washington Elementary School District in the Governing Board Room, 4341 West Sweetwater, Glendale, Arizona 85304.*** Members of the Regional Partnership Council may attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

AGENDA

1. Call to Order

Cindy Hallman, Chair

2. Consent Agenda

Cindy Hallman, Chair

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

- A. **June 26, 2012 Special Meeting Minutes*
- B. **June 26, 2012 Executive Session Meeting Minutes*
- C. **July 3, 2012 Special Meeting Minutes*
- D. **July 3, 2012 Executive Session Meeting Minutes*

3. Call to the Public

Cindy Hallman, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date.

4. Program Implementation

Cindy Hallman, Chair

- A. Early Care and Education Community Based Professional Development Presentation
- B. Teen Parent Scholarships (Review and Possible Vote)

Christie Colunga, Faculty
Paradise Valley Community College
Karen Yearwood, Regional Director

5. 2012 Needs and Assets Report

- A. Draft 2012 Needs and Assets Report: (Review and Possible Vote)
- B. Finalize Data to Action Retreat

Karen Yearwood, Regional Director

6. Community Outreach Report

Marlene Hanan, Community Outreach
Coordinator

7. Regional Director's Report

Karen Yearwood, Regional Director

- A. FTF Summit Agenda**
- B. SFY 2014 Funding Plans**
- C. Council Member Recruitment**

8. Council Member Updates

Regional Council

9. Upcoming Dates

Cindy Hallman, Chair

- Council Meeting: September 11, 2012 Washington Elementary School District, 4650 West Sweetwater, Glendale, Arizona 85304.
- Summit: August 19, 2012 – August 21, 2012 Sheraton Phoenix Downtown Hotel 340 North 3rd Street, Phoenix, Arizona 85004.

10. Parent Education/Community Based Training RFGA

Cindy Hallman, Chair

FTF-RC012-13-0404-00 Review and Possible Vote for Approval of Updated Review Committee Recommendations

Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation

11. Adjournment

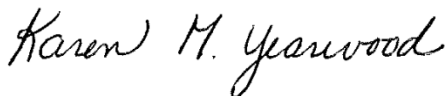
Cindy Hallman, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Briggetta Hawks, Arizona Early Childhood Development & Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5047. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of August 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council



Karen M. Yearwood
Regional Director, North Phoenix